

Message Text

LIMITED OFFICIAL USE

PAGE 01 FRANKF 00414 190914Z

12

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NRC-05 NSAE-00 TRSE-00

EUR-12 ERDA-05 ISO-00 /030 W
----- 031979

R 190900Z JAN 76

FM AMCONSUL FRANKFURT

TO SECSTATE WASHDC 2635

INFO AMEMBASSY BONN

LIMITED OFFICIAL USE FRANKFURT 0414

EXCON FOR COMMERCE

E.O. 11652: NA

TAGS: ESTC, GW

SUBJECT: CARAMANT GMBH, WIESBADEN, FRG

REF: STATE 010241

POST CONTACTED OBERFINANZDIREKTION (TAX AUTHORITIES) ON
RECOMMENDATION OF MR. LOHRMANN (CIU/F) AND SPOKE WITH MR. SEECK
WHO IS HANDLING THE CARAMANT CASE. ACCORDING TO SEECK, A SERIES
OF MEETINGS WILL BE HELD WITHIN THE NEXT MONTH TO DETERMINE
WHETHER CARAMANT WILL BE FINED BY THE OBERFINANZDIREKTION OF
BROUGHT TO COURT BY THE PUBLIC PROSECUTOR. AFTER THE FIRST
SUCH MEETING ON JANUARY 30, MR. SEECK WILL GIVE US HIS OPINION
ON THE LIKELY OUTCOME OF THE DISCUSSIONS BUT STATED THAT THE
FINAL DECISION WILL NOT BE MADE UNTIL MID-FEBRUARY. POST WILL
PROVIDE FURTHER INFORMATION AS AVAILABLE.

LETTER FROM HEARING COMMISSIONER TO MESSRS. HARDT SENT REGISTERED
MAIL ON JANUARY 15. LEHMANN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, TRADE COMPLAINTS, COURT DECISIONS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 19 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760019-0616
From: FRANKFURT
Handling Restrictions: n/a
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ISecure: 1
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Previous Handling Restrictions: n/a
Reference: 76 STATE 10241
Review Action: RELEASED, APPROVED
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Review Comment: n/a
Review Content Flags:
Review Date: 26 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26 APR 2004 by izenbei0>; APPROVED <12 MAY 2004 by morefirh>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
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Status: NATIVE
Subject: CARAMANT GMBH, WIESBADEN, FRG
TAGS: ESTC, GE, US, CARAMANT GMBH
To: STATE
Type: TE
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